

COMMISSIONERS APPROVAL

CHILCOTT 

THOMPSON 

LYONS 

PLETTENBERG (Clerk & Recorder)

Date.....February 8, 2007

Members Present.....Commissioner Greg Chilcott,
Commissioner Alan Thompson and Commissioner Howard Lyons

Minutes: Glenda Wiles

The Board met for a Request for Commission Action of Riverview Orchards Block 5, Lot 1-A, AP. Minutes of that meeting are as follows:

**Ravalli County Board of County Commissioners (BCC)
Minutes for 9:00 a.m. Meeting on February 8, 2006
Commissioners' Meeting Room, 215 S. 4th Street, Hamilton, Montana**

1. Call to order

Commissioner Chilcott called the meeting to order at 9:00 a.m.

2. BCC and Staff

(A) BCC

Greg Chilcott (Present)
Alan Thompson (Present)
Howard Lyons (Present)

(B) Staff

Shaun Morrell

3. Public Meeting

(A) Riverview Orchards, Block 5, Lot 1-A, AP (Schultz) Subsequent Minor Subdivision

(i) Board action on Variance Request #1

(a) Board Decision

Commissioner Thompson made a motion to **approve** Variance Request #1, to relieve the subdivider from the requirement to reconstruct Skyview Drive to County standards, based on the findings of fact and conclusions of law in the staff report, and subject to the conditions in the staff report, as amended by the Planning Board, along with the following additional amendments:

- Condition 10 was added to require the applicant to apply a dust palliative on Skyview Drive prior to the approval of the final plat
- Condition 2 was amended to include a provision in the covenants stating that a second application of dust palliative shall be performed within one year following final plat approval

Commissioner Lyons seconded the motion and the Commissioners voted 3-0 to **approve** the variance.

(ii) Board action on Variance Requests #2 and #3

(a) Board Decision

Commissioner Thompson made a motion to **approve** Variance Requests #2 and #3, to relieve the subdivider from filing road maintenance agreements for Skyview Drive and Longview Drive that include all of the required provisions, based on the findings of fact and conclusions of law in the staff report, and subject to the conditions in the staff report. Commissioner Lyons seconded the motion and the Commissioners voted 3-0 to **approve** the variances.

(iii) Board action on the subdivision proposal

(a) Board Decision

Commissioner Thompson made a motion to **approve** the Riverview Orchards, Block 5, Lot 1-A, AP, subsequent minor subdivision based on the findings of fact and conclusions of law in the staff report, and subject to the conditions in the staff report, as amended by the Planning Board. Commissioner Lyons seconded the motion and the Commissioners voted 3-0 to **approve** the subdivision.

The Board met to approve an amendment to the Family Planning Task Order which increases the Family Planning Grant in the amount of \$5,000. Commissioner Thompson made a motion to have the Chairman sign Amendment Number Two to Task Order Number 07-07-5-11-006-0. Commissioner Lyons seconded the motion and all voted "aye".

Under administrative matters, the Board also discussed the Deputies wages in regard to the bargaining for the Laborers Union that Commissioner Thompson participates in. Commissioner Thompson made a motion that the Deputies wages are within the Sheriff's base salary, which by statute is within the Clerk and Recorder's base salary plus \$2,000.00. Further, the motion states that the Deputies wages are to be paid on the next payroll on that percentage of base salary. Commissioner Lyons seconded the motion and all voted "aye".

The Board met with Information Technologies Director Joe Frolich in regard to an approval of purchasing data switches. Also present was Internal Auditor Klarryse Murphy. Klarryse stated she has reviewed the financial requirements for this purchase in regard to a three-year and five-year proposal. Twenty six Thousand dollars has been set aside in the Capital Acquisition Fund along with an additional Ten Thousand Dollars from the Public Health Nurses Office. That would leave the requirement to finance Seventy Eight Thousand Dollars. In regard to the rate of terms; the five-year term has a lower interest rate and lower monthly payment. The first monthly payment begins in Fiscal Year 2008. Joe will check with the vendor to make sure this loan can be paid off early with no pre-payment penalty, as Joe is looking into grant monies that might be utilized to pay the loan in full.

Klarryse stated the last payment on the renovations for the Administrative Center will be in August 2007 which is within Fiscal Year 2008. This will free up the normal payment of \$39,000 in next year's budget in order to make these payments.

Discussion included the needed renovations and costs that will be needed in the Administrative Center in order to increase the Commissioners from three to five, and how much monies that would be available during this Fiscal Year. Commissioner Thompson also noted they county may participate in an 'energy audit renovation' for the Administrative Center and Courthouse. However the county will not participate in a net savings prior to this type of an energy renovation.

Klarryse stated if the purchase of the data switches is a priority, the money is available. Commissioner Thompson made a motion to move forward with the purchase of the data switches on a five-year purchase/payment plan. Commissioner Lyons seconded the motion.

In other business the Board met with GIS Director Ken Miller in regard to a grant he would like to submit for Montana Land Information Act Monies for a Cadastral Project. The Cadastral Project would support the standardized and sustainable methodologies to collect, maintain and disseminate land information which can be utilized for annexations,

survey plats, conservation easements, covenants, certificates of survey, deeds, easements and right of ways, etc. Ken stated the grant application would result in monies coming to the county in order to hire another employee in the GIS Office. The Ravalli County Cadastral Project is expected to cost \$264,000. Under the grant, if approved, Ravalli County would receive \$131,770 over the next three fiscal years. This employee would be employed during the duration of this project. Ken relayed that the current GIS Technician Mike Snook and the new employee would be working on this project with supervision from himself. Commissioner Thompson made a motion to have the Chairman sign the application for the Montana Land Information Act as described above. Commissioner Lyons seconded the motion and all voted "aye".

The Board also reviewed the previous request by 9-1-1 and G.I.S. to sign the Century Tel Agreement for the release of proprietary data. Commissioner Thompson made a motion to approve and sign the Century Tel Agreement with previous approval of Civil Counsel Alex Beal. Commissioner Lyons seconded the motion and all voted "aye".

In other business the Board was introduced to the new Civil Counsel Alex Beal by County Attorney George Corn.